

COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS Room 372, Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012 (213) 974-1465 or (213) 974-1431 Website: http://sbc.lacounty.gov

FOUNDER Mrs. Sybil Brand

CHAIRPERSON Mrs. Eleanor R. Montaño

VICE CHAIRPERSON Mrs. Helen H. Stathatos

Mr. Frank S. Bacio Mr. Vito Cannella Ms. Rita Hall Mr. John A. Hammargren Mr. Carl E. Moore

MINUTES OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS REGULAR WEEKLY MEETING JANUARY 2, 2008

CALL TO ORDER

Chair Montaño called the meeting to order at 10:06 a.m.

OPENING CEREMONIES

Chair Montaño led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present
Chair Eleanor R. Montaño
Vice Chair Helen Stathatos
Rita Hall
John Hammargren

Excused Absence Frank Bacio Vito Cannella Carl E. Moore

Others Present

Sandra Barbee, Chief, Commission Services Andrew Sevrin, Commission Services Staff Garen Khachian, Commission Services Staff

Commissioner Hall joined the meeting at 10:12 a.m.

APPROVAL OF DECEMBER 12, 2007 MEETING MINUTES

On motion of Commissioner Hammargren, seconded by Commissioner Hall, and unanimously carried, the minutes of December 12, 2007 were approved, with no changes.

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CHAIR'S REPORT

Chair Montaño reported on the following event and three (3) articles:

- On December 16, 2007, Chair Montaño attended the NBC Conference "Family Unit One Race the Human Race", at the National Sheraton in Washington D.C. with world leaders and representatives from 70 Nations.
- "Camp Holton Probation Officers Won't Be Charged", Los Angeles Times, December 29, 2007, regarding an investigation into alleged abuse at The San Fernando Facility.
- "Foster Care", Los Angeles Times, January 1, 2008, regarding requiring counties to apply for federal disability assistance on behalf of foster children who qualify. This is intended to help youths ages 16 ½ through 17 ½ in their transition to adulthood. (AB 1331)
- "Police Deaths Rise On Increase In Traffic Crashes", Los Angeles Times, January 1, 2008, regarding a record number of fatal traffic incidents which led to one of the deadliest years for law enforcement officers in more than a decade.

TREASURER'S REPORT

There was none.

STAFF REPORT

Mr. Andrew Sevrin, Staff, Commission Services, gave the following reports:

- Chair Montaño and Vice-Chair Stathatos will be attending the "Sexual Harassment and Cultural Diversity Training" on January 16, 2008 at 1:00 p.m. in the Kenneth Hahn Hall of Administration, Room B-24.
- A draft of the Sybil Brand Annual Report for 2007 will be presented to the Commission at the next meeting.

SYBIL BRAND COMMISSION GOALS FOR 2008

After discussion by the Commission, staff was instructed to prepare a draft to be presented to the Commission for review at the next meeting.

CORRESPONDENCE

The Sybil Brand Commission received several thank you letters for the Christmas CD's.

An invitation was received from West Angeles Church of God and Christ inviting the Commission to attend services for the "Annual Law Enforcement Appreciation Day", scheduled February 17, 2008 at the West Angeles Cathedral, 3600 Crenshaw Blvd, Los Angeles.

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FACILITY INSPECTION REPORTS FROM DECEMBER 12 TO JANUARY 1, 2008

Manna Manor – 39, #1 - Commissioner Montaño

The facility was visited on December 20, 2007 and found to be in excellent condition.

Rosemary Children's Services – 54, #3 – Commissioner Stathatos

The facility was visited on December 21, 2007 and found to be in satisfactory condition. All areas of concern from the November 8, 2007 inspections are being corrected.

South Bay Bright Future #2 Youth Center – 57, #5 – Commissioner Montaño

The facility was visited on December 21, 2007 and found to be in satisfactory condition.

Boys Republic – 5, #1 - Commissioner Montaño

The facility was visited on December 26, 2007 and found to be in satisfactory condition.

Downey Los Angeles County Courthouse – Commissioner Bacio and Hall

The facility was visited on December 27, 2007 and found to be in satisfactory condition. **Areas of Concern:** One (1) additional deputy in the main lockup needed; new radios needed.

Summer's Licata Youth Home – 26, #5 – Commissioner Montaño

The facility was visited on December 27, 2007 and found to be in satisfactory condition. **Area of Concern:** The quick release window bar needs to be fixed.

Orange County Children's Foundation – 48, #1 – Commissioner Montaño

The facility was visited on December 28, 2007, and found to be in satisfactory condition.

Rosemary Children's Services – 53, #5 – Commissioner Stathatos

The facility was visited on December 31, 2007 and found to be in satisfactory condition. **Area of Concern:** Excessive amount of frozen food; no fresh food available.

NEW BUSINESS/ANNOUNCEMENTS

There was none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

The Sybil Brand Commission Website.

ADJOURNMENT

There being no further business, Chair Montaño adjourned the meeting at 11:32 a.m. in memory of all law enforcement officers killed in the line of duty.

Respectfully submitted,

Janice Davis
Commission Services Division